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Executive Board of the United Nations Development Programme and of the United Nations Population Fund

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Item 1 of the provisional agenda
Organizational matters

Provisional agenda, annotations, list of documents and work plan

Note by the Executive Board secretariat

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Annotations and list of documents

Item 1
Organizational matters

Provisional agenda, annotations, list of documents and work plan — DP/2001/L.2

The Executive Board will adopt the agenda for the session and agree on the work plan. A tentative work plan is contained in the annex to the present note. In accordance with its past practice, should the Board complete consideration of an item before an indicated date or time, it may move immediately to the next item on its work schedule.

Report on the first regular session 2001 — DP/2001/11

The draft report of the first regular session 2001 was distributed on 2 April 2001 to members of the Board for comments by 20 April 2001. Document DP/2001/11 contains comments received within the set deadline.

The Executive Board may wish to approve the report of its first regular session 2001.

Decisions adopted by the Executive Board at its first regular session 2001 — DP/2001/10

A compilation of decisions adopted by the Executive Board at its first regular session 2001 is made available in this document.

UNFPA segment

Item 2
Report of the Executive Director for 2000

Report of the Executive Director for 2000: Programme highlights and report on advocacy activities — DP/FPA/2001/4/Part I

The Executive Director reports on the highlights of the UNFPA programme during 2000 and presents a more detailed report on the Fund's advocacy activities during the year.

Report of the Executive Director for 2000: Statistical overview — **DP/FPA/2001/4/Part I/Add.1**

This section of the report of the Executive Director presents statistical highlights concerning the Fund's finances and programmes during 2000.

Report of the Executive Director for 2000: The multi-year funding framework — **DP/FPA/2001/4/Part II**

In response to Executive Board decision 2000/9, the Executive Director reports on the development and refinement of the multi-year funding framework during 2000. Based on a situation analysis carried out in 123 countries, the report indicates planned results at the country level, how they are being measured and how country offices are setting out to achieve them. The report also includes data on the status of financial implementation of the resources frameworks.

Report of the Executive Director for 2000: Reports requested by the Executive Board — **DP/FPA/2001/4/Part III**

In response to Executive Board decisions 96/3, 96/14, 98/4 and 2000/13, the Executive Director reports on the Global Contraceptive Commodity Programme; the Global Initiative on Reproductive Health Commodity Management; the implementation of the programmes in Algeria, China, Egypt, Nicaragua, Paraguay and the Pacific subregion; and ensuring reproductive health in emergency situations.

Status of financial implementation of country programmes and projects approved by the Governing Council and the Executive Board — **DP/FPA/2001/4/Part IV**

The Executive Board may wish to take note of these documents.

Item 3
Funding commitments to UNFPA

Multi-year funding commitments to UNFPA — **DP/FPA/2001/5**

In response to decision 99/5, this report presents voluntary contributions by Member States to the Fund's general resources for 2001 and future years.

The Executive Board may wish to take note of this report.

Item 4
Information and communication strategy

UNFPA information and communication strategy — DP/FPA/2001/6

This report examines the effectiveness of the UNFPA information and communication strategy approved in Executive Board decision 97/13 during the four years of its implementation. The report reviews the objectives of the strategy, highlights the areas in which the strategy has been effective and outlines certain changes and refinements. It demonstrates how the global advocacy efforts of UNFPA support strategies at the country level.

The Executive Board may wish to take note of the report.

UNDP/UNFPA joint segment

Item 5
Programming process

UNDP/UNFPA: Report on progress and future options in the programming process — DP/2001/12 DP/FPA/2001/7

In accordance with Executive Board decision 2000/12, this report outlines options for a more streamlined and harmonized programme approval process among the four member agencies of the Executive Committee of the United Nations Development Group.

The Board may wish to take a decision based upon the options presented in the report.

Item 6
Internal audit and oversight

UNDP: Report on internal audit and oversight — DP/2001/13

This report provides details on internal audit and oversight services provided by the UNDP Office of Audit and Performance Review for the year ended 31 December 2000. The report presents the findings of 46 UNDP related audit assignments in 2000 for which reports were issued.

UNOPS: Report on internal audit and oversight — DP/2001/15

The internal audit of UNOPS operations is carried out by the Project Services Audit Section of the UNDP Office of Audit and Performance Review. The report

presents the findings of 34 UNOPS-related audit assignments in 2000 for which reports were issued.

UNFPA: Internal audit and oversight activities in 2000 **DP/FPA/2001/8**

The internal audit of UNFPA operations is carried out by the Fund's Internal Audit Section, which is part of the UNDP Office for Audit and Performance Review. Other internal oversight activities are carried out by the Fund's Office of Oversight and Evaluation. This report provides the Executive Board with a summary of the internal audit and oversight activities undertaken by UNFPA in 2000.

The Executive Board may wish to take note of the three reports.

Item 7
Reports on field visits

Report on field visit to Honduras **DP/2001/CRP.6**

Report on field visit to Bosnia and Herzegovina **DP/2001/CRP.7**

The Executive Board may wish to take note of the two mission reports on the field visits to Honduras and to Bosnia and Herzegovina by members of the Executive Board in March and April 2001.

Item 8
UNAIDS

UNDP: Report on the contributions to the United Nations strategic plan for HIV/AIDS (ECOSOC dec. 1999/36, para. 9) **DP/2001/16**

This report responds to Economic and Social Council resolution 1999/36, in which the Council called for all co-sponsors of UNAIDS "to submit to their governing bodies their proposed contribution to the United Nations system strategic plan for HIV/AIDS for 2001-2005". It serves to inform the Executive Board members of the pivotal role of UNDP in the area of HIV/AIDS and strategic areas of interventions that UNDP will focus on in the coming years. UNDP will intensify its efforts to assist countries to address the governance challenge of the epidemic by promoting the full mobilization of all government and private sectors.

The Executive Board may wish to adopt a decision, possible elements of which are contained in the report.

UNFPA: Report on the contributions to the United Nations strategic plan for HIV/AIDS for 2001-2005 — DP/FPA/2001/9

This report is prepared in response to resolution 1999/36 of the Economic and Social Council. It presents a proposed substantive focus with respect to HIV/AIDS for UNFPA for the years 2001-2005 and an approach to collaboration and coordination with UNAIDS and other development partners in combating HIV/AIDS.

The Executive Board may wish to take a decision, possible elements of which are contained in the report.

UNDP segment

Item 9
Annual report of the Administrator for 2000

Annual report of the Administrator for 2000 — DP/2001/14

The annual report of the Administrator for 2000 maintains the thematic format of last year, building on the results-oriented annual report (ROAR) and reporting on the key components of the vision underpinning the Administrator's Business Plans, 2000-2003 (DP/2000/8), namely policy and focus; partnerships; people and performance. Resources and the reports from the UNDP-administered funds and programmes are addressed at the end of the report.

The year 2000 was characterized by a growing international campaign to eradicate poverty, evident in the Millennium Declaration and at the September 2000 Ministerial Meeting on UNDP. The leitmotiv is "partnerships to fight poverty", with UNDP helping to lead the way. This report will show what initiatives UNDP undertook in pursuit of this goal in 2000, with a sweeping internal overhaul matched by a renewed focus in key policy areas.

Results-oriented annual report (ROAR) for 2000 — DP/2001/14/Add.1

The ROAR 2000 assesses the continuing evolution of the UNDP programme focus, especially as it relates to organizational transformation; provides an overview of performance across all the goals and sub-goals of the strategic results framework (SRF) and major emerging issues, with in-depth analysis on the three sub-goals agreed with the Executive Board; reports on estimated expenditures against the integrated results framework (IRF), including progress towards the targets set in the multi-year funding framework (MYFF); and describes the methodology applied to prepare the ROAR as well as broader issues relating to the application of results-based management in UNDP.

Report of the Joint Inspection Unit — DP/2001/14/Add.2

This report summarizes the general scope and recommendations of the Joint Inspection Unit reports and highlights recommendations of particular relevance to UNDP, noting the comments made by UNDP on the final reports with an indication of particular points for consideration by the Executive Board.

Statistical annex — DP/2001/14/Add.3

The statistical annex contains data in tabular form showing income and field programme expenditures for core resources and UNDP-associated funds and programmes.

The Executive Board may wish to take note of these documents.

Item 10
United Nations Capital Development Fund

Results-oriented annual report of the United Nations Capital Development Fund — DP/2001/17

As requested in Executive Board decision 99/22, UNCDF is presenting its first results-oriented annual report to the Board; it includes an update on the implementation of the recommendations of the 1999 evaluation of the Fund and the evolving partnership between UNCDF and UNDP. UNCDF performance in 2000 was satisfactory in local governance and microfinance while improvements are expected in natural resource management. The Fund also had positive results against its management sub-goal in most outcomes except for resource mobilization. In light of the positive evaluation in 1999 and good performance in the field in 2000, UNCDF will seek for an increase in its core and non-core funding as indicated in the ROAR.

The Executive Board may wish to take note of this report.

Item 11
Information technology for development

Role of UNDP in information technology for development — DP/2001/CRP.8

The paper shows how relevant information and communications technology (ICT) is to the development process and the work of UNDP at the global, regional and national levels, thereby enabling nations to harness ICT for development purposes.

The Executive Board may wish to take note of the report.

Item 12
Financial resources

Status of regular funding commitments to UNDP and its associated funds and programmes for 2001 and onward — **DP/2001/18**

Status of regular funding commitments to UNDP and its associated funds and programmes for 2001 and onward: update on funding commitments — **DP/2001/CRP.9**

Document DP/2001/18 provides information on commitments made as of 31 March 2001. Document DP/2001/CRP.9 provides an update and will be made available in advance of the annual session for review in the light of achieving the key objectives of the Board legislation with respect to resources outlined in decisions 98/23 and 99/1 and reaffirmed in decisions 99/23 and 2000/1.

Issues and principles for possible improvements in the present arrangements for programme financing — **DP/2001/CRP.10**

Executive Board decision 99/2 requested the Administrator to submit to the Executive Board at its annual session 2002 a report on possible improvements of the present target for resource assignment from the core (TRAC) distribution model. The purpose of this conference room paper is to initiate the consultative process, both formal and informal, leading up to the Board review in 2002 of the current UNDP programming arrangements. Such a review is particularly timely in light of the transformation accompanying the Administrator's Business Plans as well as other changes within UNDP since 1995, when the successor programming arrangements were adopted. Issues and principles will be highlighted in this conference room paper.

Item 13
Cooperation frameworks and related matters

Options for new UNDP country programming instruments — **DP/2001/CRP.11**

This paper describes the steps taken by the Administrator to streamline UNDP programming arrangements. The streamlining will take account of the recommendations contained in document DP/2001/12 on future options in the programming process to be considered under item 5 of the agenda. It will also aim to align and integrate the processes of preparing the strategic results framework and the country cooperation framework.

The Executive Board may wish to comment on this report.

The Executive Board may wish to approve the following country cooperation frameworks and extension:

Second country cooperation framework for Macedonia	DP/CCF/MCD/2
Second country cooperation framework for Tajikistan	DP/CCF/TAJ/2
Second extension of the first country cooperation framework for Ukraine	DP/CCF/UKR/1/Ext.II

The Executive Board may wish to take note of the following extensions of country cooperation frameworks:

First extension of the first country cooperation framework for Lesotho	DP/CCF/LES/1/Ext.I
First extension of the first country cooperation framework for Namibia	DP/CCF/NAM/1/Ext.I
First extension of the first country cooperation framework for Algeria	DP/CCF/ALG/1/Ext.I

Item 14
United Nations Office for Project Services

UNOPS: Annual report of the Executive Director DP/2001/19

The report indicates that UNOPS has encountered some difficulties in 2000 in meeting the financial targets as set in the 2000-2001 UNOPS Business Plan owing to shifting circumstances and priorities of its major overall client, UNDP. The report also provides a qualitative review of tools and methodologies developed by UNOPS to meet better the requirements of its clients. The report also mentions steps taken by the Executive Director to implement the delegation of personnel authority granted by the Administrator in 2000 and a summary review of issues relating to the establishment of posts at the D-1 level.

The Executive Board may wish to take note of this report.

Item 15
Evaluation

Evaluation of non-core funding resources (dec. 98/2, para. 10) DP/2001/20

In its decision 98/2, the Executive Board requested the Administrator to submit at its annual session 2001 "an evaluation, in consultation with programme countries, relevant units of the United Nations system and with members of the Board, on all aspects of activities funded by non-core resources, including government cost-sharing, and on their impact on national capacities, particularly concerning the modalities applied by the United Nations Development Programme".

Since the adoption of decision 98/2, UNDP has undergone a major transformation with the introduction of results-based management, the multi-year funding framework, the strategic results framework and the Administrator's new vision for the organization. Given this context, the objective of the evaluation is to provide clear analysis of UNDP non-core activities and their value-added to the developmental mandate of the organization.

The Executive Board may wish to take note of the report.

Report on the implementation of recommendations of the evaluation of the relationship between UNDP and UNOPS (dec. 2000/22) — DP/2001/21

This report is submitted in response to decision 2000/22, in which the Executive Board requests the Administrator and the Executive Director to submit to the Executive Board at its annual session 2001 a detailed report on progress achieved on the recommendations of the evaluation report contained in document DP/2000/35.

Item 16
Other matters

WHO/UNICEF/UNFPA Coordinating Committee on Health — Oral report

An oral report will be presented to the Executive Board on the outcome of the April 2001 meeting of the Coordinating Committee on Health.

Tentative work plan
Executive Board of UNDP/UNFPA
Annual session 2001
(11 to 22 June 2001)

Day/date	*Time*	*Item*	*Subject*
Monday, 11 June	a.m.	1	Organizational matters: agenda and work plan; report on the first regular session 2001
			UNFPA segment
		2	Report of the Executive Director for 2000
	p.m.	2	Report of the Executive Director for 2000 (continued)
Tuesday, 12 June	a.m.	2	Report of the Executive Director for 2000 (continued)
	p.m.	2	Report of the Executive Director for 2000 (continued)
Wednesday, 13 June	a.m.	3	Funding commitments to UNFPA
			– Report on funding commitments
	p.m.	4	Information and communication strategy
			– Report on review of the UNFPA information and communication strategy (dec. 97/13)
Thursday, 14 June	a.m.		*UNDP/UNFPA joint segment*
		5	Programming process
			– Report on progress and future options in the programming process (dec. 2000/12)
		6	Internal audit and oversight
			– Reports of UNDP, UNFPA and UNOPS on internal audit and oversight
	p.m.	6	Internal audit and oversight (continued)
			– Reports of UNDP, UNFPA and UNOPS on internal audit and oversight
		8	UNAIDS
			– UNDP: Report on the contributions to the United Nations
			Strategic Plan for HIV/AIDS (Economic and Social Council resolution 1999/36, para. 9 (c))
			UNFPA: Report on the contributions to the United Nations
			Strategic Plan for HIV/AIDS
		7	Reports on field visits to Honduras and to Bosnia and Herzegovina
		16	Other matters: Report on outcome of the meeting of the Coordinating Committee on Health

Friday, 15 June	a.m.		*UNDP segment*
		14	United Nations Office for Project Services
			– Annual report of the Executive Director
	p.m.	14	United Nations Office for Project Services (continued)
		15	Evaluation
			–Report on the implementation of recommendations of the evaluation of the relationship between UNDP and UNOPS (dec. 99/12)

Day/date	*Time*	*Item*	*Subject*
Monday, 18 June	a.m.		*UNDP segment*
		9	Annual report of the Administrator and results-oriented annual report for 2000
	p.m.	9	Annual report of the Administrator and results-oriented annual report for 2000 (continued)
Tuesday, 19 June	a.m.	9	Annual report of the Administrator and results-oriented annual report for 2000 (continued if need be)
		11	Information technology for development
			– Role of UNDP in information technology for development
	p.m.	12	Financial resources
			– Review of funding commitments to UNDP
Wednesday, 20 June	a.m.	12	Financial resources (continued)
			– Issues and principles for possible improvements in the present programme finance arrangements
	p.m.	15	Evaluation
			– Evaluation of non-core funding (dec. 98/2, para. 10)
Thursday, 21 June	a.m.	10	United Nations Capital Development Fund
			– Results-oriented annual report of the United Nations Capital Development Fund
	p.m.		*United Nations Volunteers Special Event*
Friday, 22 June	a.m.	13	Cooperation frameworks and related matters
			– Options for new UNDP country programming instruments
			– CCFs for Macedonia and Tajikistan
			– Extensions of first CCFs for Algeria, Lesotho, Namibia and Ukraine
		7	Reports on field visits to Honduras and to Bosnia and Herzegovina (continued if not completed on 14 June)
	p.m.	1	Organizational matters
			Pending decisions
		16	Other matters

United Nations DP/2001/L.2/Corr.1

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Corrigendum

Pages 10-11, item 15

For the existing text, *substitute*

Evaluation of non-core funding resources: Executive summary **DP/2001/CRP.12**

The full text of the above evaluation will be made available to members of the Board on request. It is proposed that the substantive discussions on this evaluation take place at the second regular session 2001.

Evaluation of direct execution: Executive summary **DP/2001/CRP.13**

The full text of the above evaluation will be made available to members of the Board on request. It is proposed that the substantive discussions on this evaluation take place at the second regular session 2001.

Implementation of recommendations of the evaluation of the relationship between UNDP and UNOPS (dec.2000/22) **Oral report**

An oral report will be given to the Executive Board on this matter.

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After the existing text, *insert*

Decisions of the High-level Committee on the Review of Technical Cooperation among Developing Countries adopted at its twelfth session, 29 May-1 June 2001 **DP/2001/CRP.14**

This document will contain the decisions adopted by the High-level Committee at its twelfth session. During the current session of the Executive Board, the full report of the meeting of the High-level Committee will be presented in English only.